

Minutes of Cultural and Historic Resource Sub-Committee

June 9, 2009

Present: Bill Weistling, Winnie Lewis, Cathy Stump, Kim Grimes, Mary Pat Kyle, Harry Haon, Win Abbott and Agnes DiPietrantonio

Absent: Chris Clark

Members of the Public Present: Susan Klein (Planning Commission)

Meeting called to order 1:00 PM by Chair Winnie Lewis.

Motion to approve minutes of 5/12/2009 – Kim Grimes

Second – Cathy Stump

All in favor

Minutes of 5/12/2009 approved

Discussion and Possible Action:

Old Fenwick Island Days

- Displays and Posters
 - Winnie Lewis will take materials to Beach Copy this week
 - Will be set up in town hall the week of July 27
 - Bill Weistling will determine the best way of hanging/affixing to wall and purchase the needed equipment
 - Items for display: street signs; furniture and other household items
 - There are several photos on hand with no information. May frame a few and ask people to identify them.
 - Winnie Lewis will begin distributing poster with agenda (printed in-house); Agnes DiPietrantonio will sent electronic copies to other interested parties.
 - Poster sales – 11X14 from Beach Copy will sell for \$5. They will be on sale at Town Hall and the Lighthouse. Winnie Lewis will approach the Chamber to determine their interest in participating.
 - Raffle – matted and framed poster \$2.00 a chance or 3/\$5.00. Paper tickets will be made at town hall. Sales at Town Hall and the Lighthouse (no sales at lighthouse on Saturday 8/8). Raffle will take place on Saturday at 3PM close; do not have to be present to win.
- Finalize Walking Tour Materials
 - A draft of the walking tour brochure was distributed. Members should provide descriptions of the houses so that the brochure can be finalized.
 - Official kick-off of tour is Thursday 8/6. C&HP members may want to be present to lead a tour. FISH will participate on Saturday rather than do walking tours.

- Winnie Lewis proposed house signs 16x20 from Webber Signs. They are a composite material; white with blue print; \$30 each and will last @1-2 years. Will be removed after a week or two. Can be done with a week's notice. Members will provide information to be included on each sign.
- Parking should not be an issue as the tour is set out in 3 sections – Bunting Ave; Bayside North and then Bayside Schulz Rd to the lighthouse.
- Members questioned the inclusion of the Dairy Queen on the walking tour but not other commercial concerns. The DQ was identified previously as having cultural significance and so was included in the tour. Win Abbott will compose a letter to be sent to the other businesses in town to explain the intent and express the group's intention to feature commercial enterprises at some time in the future.
- Finalize Activities for Saturday 8/8
 - Participants for the day: Charlie Hastings, Harry Haon, Mary Pat Kyle. Members will contact Sonny Long (Lifeguard), Lea Keiser (singer) and a magician. Bill Weistling advised that Don Sharp confirmed a fee of \$75 per musician per hour. Will arrange for 4 musicians for 1 hour.

Possible items to include on program:

10AM	Opening activities; Lea Keiser to sing
11AM	Charlie Hastings to talk about his display
Noon	Sonny Long to talk about lifeguards
1PM	Harry Haon to talk about history
2PM	Don Sharp music
3PM	Raffle and close

- Mary Pat Kyle will be on hand to sign copies of her book. She has graciously offered to donate a portion of the profits from the sale of her book that day to the Park Fund.
- Winnie will contact a magician to wander around during the day and do his magic.
- Parking – may be a problem. Bill Weistling and Win Abbott will talk with Chief Boyden about arrangements and the possibility of using the Church parking lot for the day.
- Kim Grimes will coordinate activities with the Dairy Queen. Cathy Stump will talk with Seaside Country Store regarding penny candy

for distribution. Winnie Lewis will ask Chris Clark to approach the Fenwick Farmer's Market about participation.

Old Business

Harry Haon provided more information from his research.

Other Business

Kim Grimes confirmed that the Town has been awarded a mini-grant for \$1500 (\$1000 toward the cost of the project as outlined in the grant application and \$500 for a Forum evaluator) from the Delaware Humanities Forum.

NEXT MEETING DATE

Tuesday, July 14, 2009 @1PM.

Motion to Adjourn – Harry Haon

Second – Mary Pat Kyle

All in favor.

Meeting adjourned 2:25 PM

Respectfully submitted

Agnes DiPietrantonio TOFI recorder